

Message Text

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63

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W

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R 031641Z MAR 75

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 4129

UNCLAS LIMA 1720

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: FCI CREDIT ASSISTANCE REQUEST FOR SALE OF CONSTRUCTION

MACHINERY TO EMPECO S.A.

REF: STATE 43109, DATED FEB. 26, 1975.

1. MR. SALVADOR VARGAS GRIMALDO, GENERAL MANAGER OF EMPECO S.A. (CORRECT ADDRESS OMEGA 203, CALLAO 1, PERU) CONFIRMS PURCHASE OF MENTIONED CONSTRUCTION EQUIPMENT IS UNDERWAY, THAT NEGOTIATIONS IN THIS REGARD HAVE ALREADY BEEN COMPLETED, AND THAT PROMOTORA PERUANA, S.A. WILL ACT AS GUARANTOR OF FINANCING INVOLVED. HE STATES FURTHER THAT PURCHASE INCLUDES HEAVY DUTY CONSTRUCTION MACHINERY, TRACTORS, ETC.

2. EMPECO S.A. CONTINUES TO BE A FIRST CLASS MACHINERY IMPORT BUSINESS. ITS PAID-IN CAPITAL IS S/34.2 MILLION SOLES. ITS GENERAL FINANCIAL POSITION IS SATISFACTORY.

3. PROMOTORA PERUANA S.A. IS A PRIVATE INVESTMENT COMPANY, ESTABLISHED IN 1971, PAID IN CAPITAL ABOUT 45 MILLION SOLES. IT IS A WELL ORGANIZED FIRM OPERATING UNDER THE SUPERVISION OF SUPERINTENDENCIA DE BANCA Y SEGUROS AND BANCO CENTRAL DE RESERVA DEL PERU. ITS ADDRESS: JR. CAMANA 799, LIMA 1, PERU. FIRM CONTROLLED BY LEADING BUSINESSMAN, MOST OF THEM ENGAGED IN CONSTRUCTION INDUSTRY.
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APPARENTLY THE SAME PEOPLE CONTROL EMPECO S.A.

4. NO REPEAT NO OBJECTIONS TO EXIMBANK CONSIDERING REQUEST.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 03 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
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Original Previous Classification: n/a
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Reference: 75 STATE 43109, 75 DATED FE26, 75 1975
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Review Authority: woolfhd
Review Comment: n/a
Review Content Flags:
Review Date: 22 SEP 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

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TAGS: BPRO
To: STATE
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